

REGULAR MEETING
COLUMBIA TOWNSHIP BOARD OF TRUSTEES
JUNE 20, 2005

CALL TO ORDER: Meeting was called to order by Supervisor Kuzminski

ROLL CALL: PRESENT: Kuzminski, Hill, Baker, Beamish, Raczkowski, Hulburt
ABSENT: Owczarzak

GUEST SPEAKERS: Commissioners Judy Reynolds and John Day gave reports on County activities.

PUBLIC COMMENTS: Public comments were heard.

ADDITIONS TO AGENDA: Item 9-I Recreations commission resolution and Item 9-J Police Chief agreement. Motion by Raczkowski, seconded by Beamish to approve additions. Ayes all. Motion carried,.

CONSENT AGENDA: Motion by Hill, seconded by Baker to remove the Fire, Police and Assessors reports from the consent agenda. Ayes all. Motion carried.

Motion by Beamish, seconded by Baker to approve the Fire, Police and Assessors reports as given. Ayes all. Motion carried.

Motion by Hill, seconded by Raczkowski to approve the consent agenda. Ayes all, Moton carried.

IFT- CLARKLAKE MACHINE INC. Motion by Beamish, seconded by Raczkowski to adopt resolution for Industrial Facilities Tax exemption for Clarklake Machine, Inc
ROLL CALL: AYES: Hill, Kuzminski, Raczkowski, Beamish, Hulburt, Baker
NAYS: None
ABSENT: Owczarzak

Resolution adopted.

MEETING DATES: Motion by Hill seconded by Raczkowski to approve the meeting dates for the 2005-2006 fiscal year. Ayes all. Motion carried.

FINANCIAL RESOLUTION: Motion by Beamish, seconded by Raczkowski to adopt the Financial Resolution for the fiscal year 2005-2006.
ROLL CALL: AYES: Baker, Raczkowski, Kuzminski, Hulburt, Hill, Beamish
NAYS: None
ABSENT: Owczarzak

Resolution adopted.

CONDITIONAL USE PERMIT: Motion by Hill, seconded by Baker to approve the Conditional use permit for Stefan Baier for parking campers and cars at 9300 Daugherty Rd. Ayes all. Motion carried.

ZONING CHANGE- KLAUVON: Motion by Hill, seconded by Beamish to approve the zoning change from from C-3 to C-2 for an extension of Bloomin Tyme Garden center. Ayes all. Motion carried.

SPLITS AND COMBINATIONS: the following splits were approve.

00-19-09-226-04-06 Motion by Hill, seconded by Hulburt to approve the split of one 2 acre parcel. Ayes all. Motion carried.

00-20-08-151-01-16 Motion by Hill, seconded by Baker to approve 9 splits on 48.73 acres. Ayes all. Motion carried.

000-19-34-352-035-00 Motion by Hill, seconded by Baker to approve
000-19-34-352-036-00 Combine and split into 2 parcels each 90' by 167'
000-19-34-352-037-00 Ayes all. Motion carried

000-19-18-101-001-07 Motion by Hill, seconded by Baker to approve one 3.5 acre split for restaurant. Ayes all. Motion carried.

Motion by Beamish , seconded by Hill to table request from Clarklake Community Church Ayes all Motion carried.

Motion by Hill, seconded by Beamish to table request from Donald & Dawn Nestor. Ayes all. Motion carried.

LCPOA FIREWORKS: Motion by Hill, seconded by Beamish to approve the Fireworks permit for Lake Columbia Property owners association. Ayes all. Motion carried.

RESOLUTION FIRST APPROVAL: Motion by Raczkowski, seconded by Baker to adopt the resolution to release right of first refusal for foreclosed properties.

ROLL CALL: AYES: Hill, Hulburt, Raczkowski, Beamish, Baker, Kuzminski

NAYS: None

ABSENT: Owczarzak

Resolution adopted.

REGIONAL RECREATIONAL COMMITTEE: Motion by Beamish, seconded by Baker to adopt the resolution for Intergovernmental Recreation Commission.

ROLL CALL: AYES: Hulburt, Hill, Kuzminksi, Baker, Beamish, Raczkowski

NAYS: None

ABSENT: Owczarzak

Resolution adopted.

POLICE CHIEF: Motion by Baker, seconded by Raczkowski to appoint David Elwell as Police chief for six months. Ayes 4, Nays 2
Motion approved.

ACCOUNTS PAYABLE: Motion by Raczkowski, seconded by Beamish to approve the accounts payable. Ayes all. Motion carried.

ADJURNMENT: Motion by Raczkowski, seconded by Beamish to adjourn. Ayes all.
Meeting adjourned at 8:55 p.m.

Respectfully submitted.

Barbara Hulburt, Clerk
Columbia Township